

Date	Forum	Time	Place	Meeting #
11 November 2025	Academic Council	15:00-17:30	1525-626	05-2025

Participants	<p>Anne Jensen (ENVS), Björn Andresen (ECE), Charles Møller (MPE), Emre Karaman (QGG), Frants Havmand Jensen (ECOS), Hanne Lakkenborg Kristensen (FOOD), Karen Thodberg (ANIVET), Sabine Ravnskov (AGRO), Thomas Lykke-Møller Sørensen, Substitute for Søren Wandahl: Aliakbar Kamari (CAE) Eskild Holm Nielsen (Dean)</p> <p>Litte Dalsgaard (TAP, ECE), Ahmad Madary (TAP, MPE), Louise Fischer Koue (TAP, QGG) Anna Elisabeth Kristoffersen (PhD) Lærke Dueholm Jensen (student), Kira Gottlieb Køpping (student)</p> <p>Zakaria Hamdi (postdoc), Katherine F Dybdal-Grasberger (postdoc)</p> <p>Brian Vinter (vice dean), Mie Lundgaard (chief advisor)</p>
Apologies for absence	<p>Gertrud Lindberg Tefre (deputy head of administration, participates if invited) Søren Wandahl (CAE) (Ali participates while Søren is acting head of department)</p> <p>Hanne Lakkenborg Kristensen (FOOD)</p>
Guests	Peder Damgaard (item 6)
Minutes	Ida Marie Gerdes

Item #	Time	Item and appendices	Owner
1	15:00-15:05	<b>Approval of agenda</b> (incl. new postdoc member) (5 min.)  (Appendix)	Anne Jensen
2	15:05-15:10	<b>Approval of minutes</b> (5 min.)  (Appendix)	Anne Jensen
3	15:10-15:45	<b>CoARA</b> (35 min.)	Brian Vinter
4	15:45-15:50	<b>Members for TT working group</b>	Anne Jensen
5	15:50-16:05	<b>Tech 2030</b> (15 min.)	Anne Jensen
	16:05-16:15	<b>Break</b> (10 min.)	
6	16:15-16:45	<b>ØR3 and budget 26</b> (30 min.)  (Appendix)	Peder Damgaard Eskild Holm Nielsen
7	16:45-17:05	<b>Annual report regarding responsible conduct of research</b> (20 min.)  (Appendix)	Anne Jensen Brian Vinter

<b>8</b>	17:05-17:10	<b>Status AU Viborg</b> (5 min.)	Eskild Holm Nielsen
<b>9</b>	17:10 – 17:15	<b>Presentation about AR</b> (5 min.)  (Appendix)	Anne Jensen
<b>10</b>	17:15-17:20	<b>PhD degrees</b> since last meeting (5 min.)  (Appendix)	Anne Jensen
<b>11</b>	17:15-17:20	<b>For information</b> <b>(5 min.)</b>  Meeting plan 2030 (Appendix) New substitute for Practice committee New member in AU Research ethics committee Climate Action plan 2026 (Appendix) AU DEI action plan 2030 (AU election results – will be forwarded)	Anne Jensen
<b>12</b>	17:25-17:30	<b>Any other business</b> (5 min.)	Anne Jensen